

Soda Creek 11-B Annual Meeting Minutes

March 7, 2016

Call to order: Meeting called to order by Chairman, Brian Torgesen for the annual Soda Creek 11-B water district at 1:05pm on March 7, 2015 in the conference room Caribou County Courthouse.

Roll Call: present Brett Torgesen, Craig Hill, Alan Skinner, Bonnie Barfuss and Brian Torgesen. Missing Farmer's Land & Irrigation, Monsanto, Kendall Presbytery Hilda Thompson Trust.

1. Selection of a chairman and secretary Motion by Alan to leave as it. Seconded by Brett. No one opposed. Chairman and secretary will remain the same; Chairman Brian Torgesen and Secretary Bonnie Barfuss.
2. Appointment of credentials committee: Motion by Brian to keep the same committee members as Alan Skinner and Craig Hill. Seconded by Brett. No one opposed.
3. There were no reports to the credentials committee for 2015.
4. Fix compensations to be paid Water master and assistants. Budget will remain as 2015. For 2015, *the meeting minutes will be corrected to reflect \$2,220.00.*
5. Adoption of budget for ensuing year. Water master Craig Hill prepared the budget for ensuing year. Committee adopted proposed budget.
6. Adoption of resolutions pertaining to collection of budget and other matters. For 2015, one invoice did not get paid. Investigate to see who runs the business for Kendall Presbytery.
7. Election of waster master. Craig was nominated by Alan to remain water master. Seconded by Brett. Services start 04/15/16 through 09/15/16.
8. Advisory and Credential committee will be the same.
9. Insurance for water master
10. The amount of snowfall and rain looks favorable for the coming year.
11. Meeting adjourned 1:21pm.

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MAR 10 2016

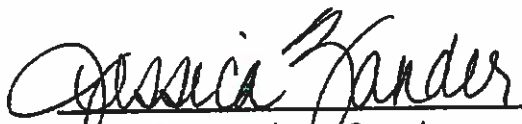
Department of Water Resources
Eastern Region

Minutes submitted by: Bonnie J Barfuss 

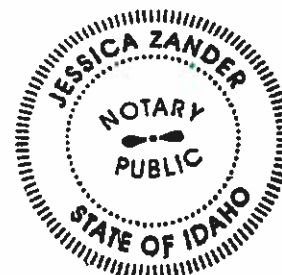
STATE OF IDAHO

COUNTY OF CARIBOU

In Soda Springs on the 10th day of March, 2016, before me, a Notary Public in and for the above state and county, personally appeared Bonnie J Barfuss known to me or proved to be the person named in and who executed the foregoing instrument, and being first duly sworn, such person acknowledged that he or she executed said instrument for the purposes therein contained as his or her free and voluntary act and deed.


NOTARY PUBLIC
My Commission Expires: 12-17-21

Residing in Soda Springs



(SEAL)